

Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/
E-mail for investors: cs2@jaicorpindia.com
CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

September 03, 2024

**The Listing Centre,
BSE Limited, Mumbai**
BSE Scrip Code: 512237

**The Manager, Listing Department,
National Stock Exchange of India Ltd., Mumbai**
NSE Symbol: JAICORPLTD

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting in relation to the 39th Annual General Meeting of the members of the Company held on Tuesday 03-09-2024 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

ANANJAN Digitally signed by
ANANJAN DATTA
DATTA Date: 2024.09.03
18:54:35 +05'30'

Company Secretary
Enclo.: as above.

cc: KFin Technologies Ltd. – for displaying on the website.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-Ninth (39th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Tuesday the 3rd day of September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Tuesday the 3rd day of September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 20th July, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories and in physical mode to others. The emails were sent in compliance with the MCA circular MCA General Circular No. 09/2023 dated 25th September,2023 read with General Circulars No. No. 20 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 and MCA General Circular no. 10/2022 dated 28th December, 2022 and SEBI Circular NO. SEBI/HO/CFD/PoD-2/P/ CIR/2023/167 dated 7th October, 2023.

The Company has availed the e-voting facility offered by KFin Technologies Limited ("Kfin"). for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Limited ("Kfin") on Saturday, 31st August, 2024 at 9.00 a.m. and ended on Monday, 2nd September, 2024 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Company has also provided e-voting facility of KFin Technologies Limited ("Kfin") to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date on Tuesday, 27th August, 2024 were entitled to vote on the resolutions forming part of the Notice of the AGM.

The Meeting commenced at 11:00 a.m. (IST) however, as the requisite quorum was not present, the meeting adjourned for half-an-hour. The meeting re-started at 11:30 am (IST) with the requisite quorum and concluded at 12:14 p.m. (IST).

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 27th August, 2024 and as per the Register of Members of the Company.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2024.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	13,38,96,964	99.9988

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1,580	0.0012

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	38,418

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2024.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
105	13,17,83,293	98.4203

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	21,15,251	1.5797

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	38,418

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares.

(i) Voted **in favor** of the resolution:

Number of members	Number of votes	% of total number of
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PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

voted	cast by them	valid votes cast
149	13,39,35,382	99.9988

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1580	0.0012

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Dinesh Deokinandan Paliwal (DIN: 00524064), as a director who retires by rotation and offered himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
144	13,38,69,046	99.9478

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	69866	0.0522

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	50

Resolution 5 – Special Resolution

Re-appointment of Ms. Priyanka Shashank Fadia (DIN 06702342) as an independent woman director

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	13,26,02,078	99.0019

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	13,36,884	0.9981

(iii) **Invalid votes / Abstained :**

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PRACTICING COMPANY SECRETARY

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 6 – Special Resolution

Re-appointment of Mr. Kaushik Deva (DIN 07017428) as an independent director

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	13,17,65,309	98.3771

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	21,73,653	1.6229

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 7 – Special Resolution

Re-appointment of Ms. Amita Jay Jasani (DIN 08504650) as an independent woman director

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	13,25,85,299	98.9893

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
51	13,53,663	1.0107

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

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Resolution 8 – Ordinary Resolution

To ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2025

(i) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	13,39,34,182	99.9979

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2,780	0.0021

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 9 – Special Resolution approve

To consider and shifting of the Registered Office from Nanded to Silvassa

(iv) Voted **in favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	13,39,35,182	99.9988

(v) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1580	0.0012

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1 (abstained)	200

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Yours truly,
Payal Ashok
Kotak

Digitally signed by Payal Ashok
Kotak
Date: 2024.09.03 18:24:20
+05'30'

Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary

Membership No.: 50018
UDIN: A050018F001121693
Peer Review No. 2554/2022

Place: Kalyan
Dated:03/09/2024

	JAI CORP LIMITED
Date of the AGM/EGM	03-09-2024
Total number of shareholders on record date	87018
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	25

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,13,883	36.9359	21,13,883	0	100.0000	0.0000	0	38,418
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,13,883	36.9359	21,13,883	0	100.0000	0.0000	0	38,418
Public- Non Institutions	E-Voting	4,10,43,899	1,02,251	0.2491	1,00,671	1,580	98.4547	1.5452	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,261	0.2491	1,00,681	1,580	#VALUE!	#VALUE!	0	0
	Total	17,84,49,410	13,37,96,283	74.9772	13,38,96,964	1,580	100.0752	0.0012	0	38,418

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,13,883	36.9359	212	21,13,671	0.0100	99.9899	0	38,418
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,13,883	36.9359	212	21,13,671	0.0100	99.9900	0	38,418
Public- Non Institutions	E-Voting	4,10,43,899	1,02,251	0.2491	1,00,671	1,580	98.4547	1.5452	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,261	0.2491	1,00,681	1,580	98.4549	1.5451	0	0
	Total	17,84,49,410	13,38,98,544	75.0345	13,17,83,293	21,15,251	98.4203	1.5797	0	38,418

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,10,43,899	1,02,251	0.2491	1,00,671	1,580	98.4547	1.5452	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,261	0.2491	1,00,681	1,580	98.4549	1.5451	0	0
	Total	17,84,49,410	13,39,36,962	75.0560	13,39,35,382	1,580	99.9988	0.0012	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Dinesh Deokinandan Paliwal who retires by rotation, being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	21,21,715	30,586	98.5789	1.4210	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	21,21,715	30,586	98.5789	1.4210	0	0
	Total	17,84,49,410	13,39,36,962	75.0560	13,39,35,382	1,580	99.9988	0.0012	0	0

Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	21,21,715	30,586	98.5789	1.4211	0	0
	E-Voting		1,04,201	0.2539	64,921	39,280	62.3036	37.6963	0	50
	Poll	4,10,43,899	10	0.0000	10	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,211	0.2539	64,931	39,280	62.3072	37.6928	0	50
	Total	17,84,49,410	13,39,38,912	75.0571	13,38,69,046	69,866	99.9478	0.0522	0	50

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Priyanka Shashank Fadia as an independent woman director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	8,55,897	12,96,404	39.7666	60.2333	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	8,55,897	12,96,404	39.7666	60.2334	0	0
Public- Non Institutions	E-Voting	4,10,43,899	1,04,251	0.2540	63,771	40,480	61.1706	38.8293	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,261	0.254	63,781	40,480	61.1744	38.8256	0	0
	Total	17,84,49,410	13,39,38,962	75.0571	13,26,02,078	13,36,884	99.0019	0.9981	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Kaushik Deva as an independent director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	17,928	21,34,373	0.8329	99.1670	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	17,928	21,34,373	0.8330	99.1670	0	0
Public- Non Institutions	E-Voting	4,10,43,899	1,04,251	0.2540	64,971	39,280	62.3217	37.6782	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,261	0.254	64,981	39,280	62.3253	37.6747	0	0
	Total	17,84,49,410	13,39,38,962	75.0571	13,17,65,309	21,73,653	98.3771	1.6229	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Ms. Amita Jay Jasani as an independent woman director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	8,37,918	13,14,383	38.9312	61.0687	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	8,37,918	13,14,383	38.9313	61.0687	0	0
Public- Non Institutions	E-Voting	4,10,43,899	1,04,251	0.2540	64,971	39,280	62.3217	37.6782	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,261	0.254	64,981	39,280	62.3253	37.6747	0	0
	Total	17,84,49,410	13,39,38,962	75.0571	13,25,85,299	13,53,663	98.9893	1.0107	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the cost auditor for the financial year ending 31st March 2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,10,43,899	1,02,251	0.2491	99,471	2,780	97.2812	2.7187	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,251	0.2491	99,471	2,780	97.2812	2.7187	0	0

	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	4,10,43,899	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,261	0.2491	99,481	2,780	97.2815	2.7185	0	0
	Total	17,84,49,410	13,39,36,962	75.0560	13,39,34,182	2,780	99.9979	0.0021	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve shifting of the Registered Office from Nanded to Silvassa									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,16,82,400	13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,16,82,400	100.0000	13,16,82,400	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	57,23,111	21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,52,301	37.6072	21,52,301	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,10,43,899	1,02,051	0.2486	1,00,471	1,580	98.4517	1.5482	0	200
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,02,061	0.2486	1,00,481	1,580	98.4519	1.5481	0	200
	Total	17,84,49,410	13,39,36,762	75.0559	13,39,35,182	1,580	99.9988	0.0012	0	200

Payal
Ashok
Kotak

Digitally signed by
Payal Ashok Kotak
Date: 2024.09.03
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